



Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

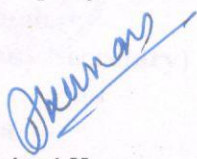
E-mail csanjanikr@gmail.com

The Board of Directors,
Sital Leasing and Finance Limited
Office No. 322, 3rd Floor, S.S. Plaza
Commercial Complex, Mayfield Garden
Sector-47, Gurgaon-122001

CERTIFICATE UNDER CLAUSE 47C

We hereby examined the relevant books and records of **Sital Leasing and Finance Limited** produced before us for the purpose of issuing the certificate under sub clause C of clause 47 of the listing agreement with the Stock Exchanges and based on our such examination as well as information furnished to us which to the best of our knowledge and belief were necessarily for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the period from **1st April, 2014 to 30th September, 2014**, delivered all certificates within the period stipulated under the listing agreement from the date of lodgment for transfer, subdivision, consolidation, duplicate and exchange of certificate.

For Anjani Kumar & Associates
Company Secretaries


Anjani Kumar
(Proprietor)
M.No. : A-21360
C.P. No. : 8830



Date: 15th October, 2014
Place : New Delhi